



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, January 21, 2020 – 7:00pm
Takiff Center - Community Hall**

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Meeting Location: Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of December 17, 2019 Regular Board Meeting
 - B. Minutes of January 6, 2020 Committee of the Whole Meeting
 - C. Approval of Personnel Policy Manual Updates
 - D. Approval of FY2020/21 Regular Meeting Schedule
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Presentation by Glencoe Historical Society (GHS) Regarding Request to Lease a Portion of Park 7n for the Placement of the Frank Lloyd Wright Cottage
- VI. Matters from the Public - Regarding GHS Request for Land Lease
- VII. Action Items
 - A. Approval of Land Lease with Glencoe Historical Society
- VIII. Financial Report
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- X. Executive Director's Report
- XI. Discussion of the BINA Hearing
- XII. Action Items
 - A. Approval of Order for BINA Hearing
 - B. Approval of Altamanu Contract Addendum #2
- XIII. Other Business
- XIV. Closed Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XV. Adjournment

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030. Executive Director Email: lsheppard@glencoeParkDistrict.com